

UNITED STATES DISTRICT COURT CRIMINAL MINUTES

Date: 11/17/2021 Judge: T.S. ELLIS, III
Time: 09:06 a.m. – 10:56 a.m. (01:50)
11:24 a.m. – 01:14 p.m. (01:50)
02:12 p.m. – 04:07 p.m. (01:55)
04:33 p.m. – 05:56 p.m. (01:23)
(06:58)

Reporter: R. Stonestreet
Interpreter: Hassan Abdi, Salah Rahim
Language: Arabic

UNITED STATES OF AMERICA

v.

EI SHAFEE ELSHEIKH

Defendant's Name

1:20-cr-00239-TSE-2

Case Number

Nina Ginsberg, Ed MacMahon,
Yancy Ellis, Zachary Deubler,
Pam Bishop (paralegal)

Counsel for Defendant

Raj Parekh, John Gibbs, Dennis Fitzpatrick, Alicia Cook,
Aidan Grano-Mickelsen, Keeley Sandvig (paralegal), Nicole
Lopez (paralegal)

Counsel for Government

Matter called for:

<input type="checkbox"/> Motions	<input type="checkbox"/> Setting Trial Date	<input type="checkbox"/> Change of Plea Hearing.	<input type="checkbox"/> Rule 35
<input type="checkbox"/> Arraignment	<input type="checkbox"/> Appeal from USMC	<input type="checkbox"/> Sentencing	<input type="checkbox"/> Rule 20 & Plea
<input type="checkbox"/> Probation/Supervised Release Hearing		<input type="checkbox"/> Pre-Indictment Plea	<input checked="" type="checkbox"/> Other: <u>Evidentiary Hearing</u>

Defendant appeared: ☒ in person ☐ failed to appear
☒ with Counsel ☐ without counsel ☐ through counsel

- Peshwaz Faizulla and Mustafa Sayid, gov't Arabic Interpreters sworn.
- Defendant is fluent in English. Hassan Abdi and Salad Rahim, Arabic Interpreters for the defendant were present on standby but were not sworn.
- Court heard testimony from gov't witnesses, SDF Witness 1 and SDF Witness 2.
- Gov't witnesses DoD Individual 1, DoD Individual 2 and FBI Special Agent William Heaney released.
- Gov't exhibits 6-1, 6-2, 6-3, 7-4, 7-5, 7-6, 7-7A, 7-7B, 7-7C, 7-8, 7-11, 8-3A, 8-3B, 9-1, 9-1A, 9-2 admitted.
- Evidentiary Hearing continued to Thursday, November 18, 2021 at 9:00 a.m. in Courtroom 900.
- Defendant remanded.